



Seaforth FC Annual General Meeting
Friday 18 October 2019

SEAFORTH FOOTBALL CLUB INC.

(Established 1963)

Annual General Meeting

Notice of Meeting

Notice is hereby given that the Annual General Meeting of the

Seaforth Football Club will be held at the

Seaforth Sporting Pavilion

Wakehurst Parkway, Seaforth

Friday 18th October 2019 commencing 7.00 p.m.

PROVISIONAL AGENDA

Annual General Meeting

1. Apologies
2. Acceptance of minutes of the 2018 A.G.M.
3. Presentation and adoption of the 2019 Annual Report, including 2019 provisional financials and discussion on intended direction for 2020.
4. Motions for Changes to the Club Constitution
(requests for motions to be received by club Secretary by 16 September 2019)
5. Election of Office Bearers
(nominations to be received by club Secretary by 16 September 2019)
 - I. Management Group (Board of Directors)
The positions which are vacant or for which the term has expired and so are open for election are:
 - i. President;
 - ii. Vice-President – Premier League & AL1s;
 - iii. Manager, Development;
(the current non-elected, appointed director is nominating for this role)
 - iv. Manager, Womens Football;
(the current non-elected, appointed director is nominating for this role)
 - v. Manager, Sponsorships & Marketing.

If you would like to nominate for one of these positions, please contact the club Secretary for more details of the responsibilities and the qualifications required.

II. General Committee

Technically all positions are open for re-election however most existing committee members will be returning, and our preference and priority is to fill positions that we know will be vacant in 2020. If you would like to nominate please contact the club Secretary for more details of the vacant roles.

6. Election of Life Members

(nominations to be received by club Secretary by 16 September 2019)

7. Thanks to retiring Committee members

8. Other Business

9. AGM Meeting Close